

31 July 2023

Results of Extraordinary General Meeting

Zip Co Limited (ASX: ZIP) (“Zip“, or the “Company”) is pleased to announce the results of today’s Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation’s Act.

All resolutions were passed and decided by way of a poll.

Release approved by the Company Secretary on behalf of the Board.

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For more information, please contact:

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About Zip

ASX-listed Zip Co Limited (ASX: ZIP) is a leading global financial services company, offering innovative, people-centred products that bring customers and merchants together. On a mission to be the first payment choice everywhere and every day, Zip offers point-of-sale credit and digital payment services around the world, including through strategic investments, connecting millions of customers with its global network of tens of thousands of merchants.

Zip provides fair, flexible and transparent payment options to individual consumers, helping them to take control of their financial future and helping merchants to grow their businesses. Zip is committed to responsible lending and is managed by a team with over 100 years’ experience in retail finance and payments. Zip is also a licensed and regulated credit provider and was founded in Australia in 2013.

For more information, visit: www.zip.co

Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Convertible Note Amendments	Ordinary	121,194,364 93.15%	1,863,148 1.44%	7,050,301 5.41%	512,111	128,872,470 98.57%	1,871,148 1.43%	535,314	Carried
2 Ratification of the June 2023 Placement	Ordinary	120,444,364 92.66%	2,479,578 1.91%	7,053,408 5.43%	640,821	128,126,010 98.08%	2,510,348 1.92%	640,821	Carried
3 Ratification of the December 2022 Placement	Ordinary	120,483,387 92.69%	2,413,144 1.86%	7,077,939 5.45%	644,101	128,189,564 98.13%	2,443,914 1.87%	644,101	Carried
4 Ratification of the Issue of Shares to the Urge Acquisition Sellers	Ordinary	119,994,482 92.26%	3,002,498 2.31%	7,055,849 5.43%	526,770	127,678,569 97.68%	3,033,268 2.32%	526,770	Carried
5 Ratification of the Issue of Shares to the Twisto Sellers	Ordinary	119,901,622 92.24%	3,026,778 2.33%	7,046,683 5.43%	550,168	127,576,208 97.66%	3,057,883 2.34%	550,168	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.